

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
Wendy Davis, et al.

Plaintiff(s),

- against -

Commissioner Glenn S. Goord, et al.

Defendant(s).
----- X

CONSENT TO PROCEED BEFORE
UNITED STATES MAGISTRATE JUDGE

07 Civ. 7309 (CM) (AJP)

IT IS HEREBY STIPULATED by the undersigned:

1. All parties consent, pursuant to 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73, that a United States Magistrate Judge conduct all further proceedings in this action, including any trial and entry of final judgment.

2. Any appeal from a judgment entered in this case will lie to the Court of Appeals for the Second Circuit as from any other judgment of the district court pursuant to 28 U.S.C. § 636(c)(3) and Fed. R. Civ. P. 73(c).

See attached letter

Attorney(s) for Plaintiff(s)

Address

Telephone

See attached letter

Attorney(s) for Defendant(s)

Address

Telephone

Attorney(s) for Defendant(s)

Address

Telephone

Attorney(s) for

Address

Telephone

(Separately executed forms may be submitted. See Fed. R. Civ. P. 73(b).)

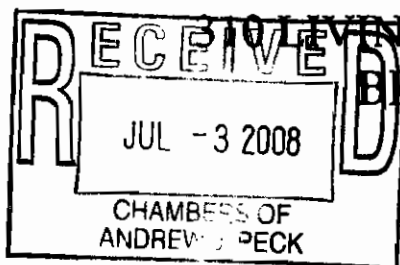
SO ORDERED.

U.S.D.J.

Magistrate Judge Peck was assigned this case on _____.

For: Clerk U.S.D.C. S.D.N.Y.

RAWLINS LAW FIRM, PLLC



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Hon. Andrew J. Peck
United States Magistrate Judge
Southern District of New York
500 Pearl Street
New York, NY 10007

Re: Davis v. Goord, 07CV7309 (CM) (AJP)

Dear Judge Peck:

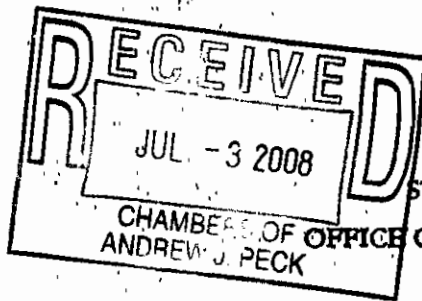
In accordance with the court's order and the provisions of 28 U.S.C. Section 636 (c) and Fed. R. Civ. P. 73, the plaintiff in this case consents to have your Honor conduct any and all proceedings in this case, including the trial, order the entry of a final judgment, and conduct all post-judgment proceedings.

Respectfully yours,

/s/ Gary N. Rawlins

Gary N. Rawlins
Attorney for Plaintiff

Cc: Donald Nowve
Assistant United States Attorney
Via Fax (212) 416-6075



STATE OF NEW YORK
OFFICE OF THE ATTORNEY GENERAL

ANDREW M. CUOMO
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JUNE DUFFY
Assistant Attorney General in Charge
Litigation Bureau

July 3, 2008


Via Fax (212)895-7933
Hon. Andrew J. Peck
United States Magistrate Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: Davis v Goord, 07CV7309(CM)(AJP)

Dear Judge Peck:

Pursuant to the Court's order, this letter is written to advise that defendants consent to designation of your Honor for all purposes in this matter.

Respectfully submitted,


Donald Nowve
Assistant Attorney General
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c. Via Fax (718) 855-1033
Attorney Gary Rawlins

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Via Fax (212)888-3182
Attorney Edward Miller